



**July 18, 2017 5:30 pm**

1. Call to Order by Mayor Jan J. Moore
2. Invocation and Pledge of Allegiance by Councilman Travis Chance
3. Recognitions/Public Presentations
  - A) Presentation by Police Chief Mike Broadhead regarding the Police Department year-end report.
4. Public Comments (Agenda Item):
5. Consideration of a Motion to approve the Consent Agenda
  - A) Approval of Minutes
    - a) 06-20-2017 Council Minutes
    - b) 06-20-2017 Executive Session Minutes
6. Consideration of a Motion to award a twelve (12) month extension for general liability and workers compensation insurance brokerage services to Glenn Davis and Associates Insurance Agency. If approved, this term would begin August 1, 2017.
7. Public Hearing and Consideration of a Motion to Authorize the Mayor to execute a Contract for Services with the Statesboro Arts Council, Inc. to market downtown Statesboro by operating and managing the Averitt Center for the Arts, using proceeds from the Hotel/Motel Tax.
8. Public Hearing and Consideration of a Motion to Authorize the Mayor to execute a Contract for Services with the Downtown Statesboro Development Authority/Main Street to market downtown Statesboro, using proceeds from the Hotel/Motel Tax.
9. Public Hearing and Consideration of a Motion to Authorize the Mayor to execute a Contract for Services with the Statesboro Convention and Visitors Bureau, Inc. to market Statesboro and Bulloch County, using proceeds from the Hotel/Motel Tax.
10. Public Hearing and Consideration of a Motion to Approve Alcohol License Application:
  - A) CAC Boro 3 LLC DBA Del Sur Tacos and Cantina  
Al Chapman  
514 South Main Street  
Statesboro Ga 30458
11. Consideration of a Motion to approve **Resolution 2017-26**: A Resolution stating the City of Statesboro endorses the submission of the DD RLF application by the Downtown Development Authority of Statesboro

12. Consideration of a Motion to Approve **Resolution 2017-27**: A Resolution approving South Shore Construction's proposal to utilize City property on Packinghouse Road (Parcel S49000016000) as a temporary material lay-down area.
13. Consideration of a Motion to Approve **Resolution 2017-28**: A Resolution amending the job position classification and compensation plan for Administrative Clerk (Part-Time) to Community Information Specialist.
14. Consideration of a motion to award the purchase of a Ford Fusion Hybrid to Allan Vigil Ford, Inc. per State of Georgia Purchasing Contract # SWC 99999-SPD-ES40199373-002 in the amount of \$25,112.00 for the Fleet Motor pool. This purchase was approved by city council in the FY2018 budget in the amount of \$30,000.00 using the GMA lease pool.
15. Consideration of a motion to award the purchase of a Ford F150 to Allan Vigil Ford, Inc. per State of Georgia Purchasing Contract # SWC 99999-SPD-ES40199373-002 in the amount of \$28,808.00 for the Street Division. This purchase was approved by city council in the FY2018 budget in the amount of \$35,000.00 using the GMA lease pool.
16. Consideration of a Motion to award a contract to retro-fit an existing refuse truck with a new roll-off hoist system to Southeastern Integrated Solutions in the amount of \$53,968.00. This item was budgeted in the amount of \$90,000.00 for FY2018 under CIP # SWC-21 and will be paid by Solid Waste Collection Fund revenues.
17. Other Business from City Council
18. City Managers Comments
19. Public Comments (General)
20. Consideration of a Motion to Adjourn